



**AUSTIN-TRAVIS COUNTY  
EMERGENCY MEDICAL SERVICES  
ADVISORY BOARD MEETING**



**RBH HEALTH CENTER  
2<sup>nd</sup> FLOOR, EMS HEADQUARTERS  
15 WALLER STREET, AUSTIN, TEXAS**

**February 7, 2018  
9:30 a.m. – 11:30 a.m.**

**AGENDA**

**ITEM**

- 1) Call to Order
- 2) Quorum Determination
- 3) Review and approve minutes of previous meeting
- 4) Receive Citizen Communications/Comments
- 5) Review and take action to approve meeting dates for 2018
- 6) Consider and take action for the renewal of the non-emergency medical transfer franchise for American Medical Response (AMR)
- 7) Update on EMS Labor Relations Contract
- 8) Review of System Reports
- 9) Receive updates from System Agencies Representatives:
  - a) Medical Director's Report: Dr. Mark Escott, Medical Director
  - b) Austin EMS Department: Ernesto Rodriguez, Chief
  - c) Travis County Emergency Services: Josh Davies, County Executive
  - d) Austin Fire Department: Tom Dodds, Chief of Staff
  - e) Emergency Services Districts: Robert Abbott, CAFCA President
- 10) Other business
- 11) Adjourn

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Vivian Holmes at the EMS Department, at (512) 972-7148 for additional information; TTY users route through Relay Texas at 711.